

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**3rd Meeting, 160th Year of the Waukesha County Board of Supervisors**

**Tuesday, June 28, 2005 - 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes Needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Public Works Committee**

Ordinance 160-O-016: Approve Hangar Lease Agreement Between Waukesha County and Quad/Air, Inc.

**Executive Committee**

Resolution 160-R-006: Support and Request the State of Wisconsin to Accept the Transfer to the State Trunk Highway System of County Highway TT from Northview Road to MacArthur Road

Ordinance 160-O-022: Establishing Donation Funded Accounts and Appropriating Funds in the County Executive Budget to Account for and Pay Entertainment Costs for Visitors of Sister City/County Countries

Appointment 160-A-007: of Susan Bergmann to the Mukwonago Public Library Board of Trustees

Appointment 160-A-008: of Lynda Crooke to the Hartland Public Library Board of Trustees

Appointment 160-A-009: of Theresa Heberling to the Big Bend Public Library Board of Trustees

Appointment 160-A-010: of Linda Juszczak to the Mukwonago Public Library Board of Trustees

Appointment 160-A-011: of Susan Koehn to the Brookfield Public Library Board of Trustees

Appointment 160-A-012: of Robert Mitchell to the Delafield Public Library Board of Trustees

Appointment 160-A-013: of Richard Reul to the Delafield Public Library Board of Trustees

Appointment 160-A-014: of Gay Alberts Ruby to the Hartland Public Library Board of Trustees

Appointment 160-A-015: of Steve Schultz to the Waukesha Public Library Board of Trustees

Appointment 160-A-016: of Karen Setum to the Big Bend Public Library Board of Trustees

#### **Judiciary & Law Enforcement Committee**

Ordinance 160-O-017: Designate Director of Emergency Preparedness as Head of Emergency Government in Accordance with Chapter 166 of the Wisconsin State Statutes

#### **Health & Human Services Committee**

Ordinance 160-O-018: Department of Senior Services to Accept Medicare Prescription Drug Improvement and Modernization Act Allocation

#### **Personnel Committee**

Ordinance 160-O-019: Reclassify One Regular Full-Time Position of Public Health Technician to Community Health Educator and Designate as Bilingual

Ordinance 160-O-020: Establish Salary for County Board Supervisor

Ordinance 160-O-021: Establish Salary for County Board Chairperson

#### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, July 26, 2005 at 9:00 a.m. or at the call of the County Board Chair.